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FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843236

1. Corporation Name

MAPCO PETROLEUM INC.

Principal Place of Business

**1800 SOUTH BALTIMORE AVENUE
TULSA OK 74119**

Mailing Address

**1800 SOUTH BALTIMORE AVENUE
TULSA OK 74119**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1979

4. FEI Number

75-1287220

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 One Williams Ctr

26 One Williams Ctr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Tulsa, OK

28 Tulsa, OK

Zip

Country

Zip

Country

24 74172

25 USA

29 74172

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☒ DELETE

NAME **DAILY PETE H.**
STREET ADDRESS **1800 S. BALTIMORE AVE**
CITY-ST-ZIP **TULSA OK 74119**

TITLE **V** ☐ DELETE

NAME **ALLIGOOD, JAMES C.**
STREET ADDRESS **1800 S BALTIMORE AVE**
CITY-ST-ZIP **TULSA OK**

TITLE **V** ☒ DELETE

NAME **SCHAECHTERLE, GORDON E**
STREET ADDRESS **1800 S. BALTIMORE AVE**
CITY-ST-ZIP **TULSA OK 74119**

TITLE **S** ☒ DELETE

NAME **PATTERSON, WILLIAM**
STREET ADDRESS **1800 S. BALTIMORE AVE**
CITY-ST-ZIP **TULSA OK**

TITLE **V** ☐ DELETE

NAME **NEWCOMER, RANDY**
STREET ADDRESS **1800 S BALTIMORE AVE**
CITY-ST-ZIP **TULSA OK 74119**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CD ☐ Change ☒ Addition
Ralph A. Hill
ONE Williams Ctr
TULSA, OK 74172

P ☒ Change ☐ Addition
JAMES C. Alligood
ONE Williams Ctr
TULSA, OK 74172

V ☐ Change ☒ Addition
William G. Miller
ONE WILLIAMS CTR
TULSA, OK 74172

S ☐ Change ☒ Addition
SHAWNA L. Gehres
ONE WILLIAMS CTR
TULSA, OK 74172

☒ Change ☐ Addition
ONE Williams Ctr
TULSA, OK 74172

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Shawna L. Gehres** **SHAWNA L. Gehres** **4/23/99** **(918) 573-2298**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546598-90006-16
#843236

Directors, Officers Report

MAPCO Petroleum Inc.

Thursday, April 15, 1999

DIRECTORS

Keith E. Bailey

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home Address: 6070 E. 104th Street South
Tulsa, OK 74137

Ralph A. Hill

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2859
Home Address: 8707 South Winston Ave.
Tulsa, OK 74137

Steven J. Malcolm

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-4401
Home Address: 5134 E. 107th St.
Tulsa, OK 74137

OFFICERS

Ralph A. Hill

Chairman of the Board & Chief Executive Officer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2859
Home Address: 8707 South Winston Ave.
Tulsa, OK 74137

James C. Alligood

President

Primary Address: None given
Primary Phone: None given
Home Address: None given

William G. Miller

Vice President - Mid South Refining

Primary Address: None given
Primary Phone: None given
Home Address: None given

Randy D. Newcomer

Vice President - Alaska Refining

Primary Address: None given
Primary Phone: None given
Home Address: None given

Shawna L. Gehres

Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given

MAPCO Petroleum Inc.

546598 - 90006 - 16
#843236

Home Address: 1728 S. Florence Ave.
Tulsa, OK 74104

Michael N. Mears

Vice President - Transportation and Terminals

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: None given

Paul W. Nelson

Controller & Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3272
Home Address: 1523 E. 43rd Place
Tulsa, OK 74105

Kristen E. Cook

Assistant Secretary

Primary Address: None given
Primary Phone: None given
Home Address: None given

James G. Ivey

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-5551
Home Address: 5423 E. 105th Place
Tulsa, OK 74137

Mark W. Husband

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: 3427 South Florence Place
Tulsa, OK 74105

Tony L. Gehres

Assistant Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: None given

Barbara J. Mangrum

Assistant Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: 525 E. Main St.
Choteau, OK 74337